Document 7

Filed 04/11/2008

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Case 3:08-cr-01007-JLS

MEMORANDUM OF POINTS AND AUTHORITIES

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STATEMENT OF THE CASE

On April 2, 2008, a one-count indictment was filed charging defendant Miguel Angel Negron with a violation of Title 8, United States Code, Sections 1326(a) and (b). Defendant was arraigned on the indictment on April 8, 2008 and entered a plea of not guilty.

II

STATEMENT OF FACTS

A. <u>Defendant's Apprehension</u>

On January 12, 2008, Defendant attempted to enter the United States from Mexico through the San Ysidro, California Port of Entry pedestrian primary lanes. At primary inspection, Defendant presented an Mexican Passport in the name of Sanchez Cisnero Everado with a counterfeit biographical page and a counterfeit Temporary Resident Admission Stamp. Defendant represented to the primary inspection officer that he was going to work in San Diego.

Submission of Defendant's fingerprints revealed his true identity, Miguel Angel Negron, as well as his criminal and immigration history. Officers arrested Defendant and provided him with Miranda warnings. Defendant declined to make a statement.

B. <u>Defendant's Immigration History</u>

Defendant is a citizen of Mexico. On or about November 4, 1991, Defendant was removed from the United States to Mexico pursuant to an Order of an Immigration Judge. Defendant subsequently was removed from the United States to Mexico on August 10, 2007.

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C. <u>Defendant's Criminal History</u>

Defendant's criminal history includes the following convictions:

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CONVICTION	COURT	CHARGE	TERM
DATE			
9/5/2006	USDC Oregon	Illegal Entry (8 U.S.C. § 1325)	24 months
1/17/2004	Marion Co. Circuit Ct. (Oregon)	Assault IV	30 days jail
12/6/2000	Marion Co. Circuit Ct. (Oregon)	Contempt (Violation of Restraining Order)	15 days jail
2/7/1999	Marion Co. Circuit Ct. (Oregon)	False Information to Police Officer	5 days jail
11/26/1989	Marion Co. Circuit Ct. (Oregon)	Rape (First Degree with Threat of Physical Injury) Kidnaping (Second Degree) Sexual Abuse (First Degree)	8 years prison

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UNITED STATES' MOTIONS

A. <u>Motion For Fingerprint Exemplars</u>

The Government requests that the Court order that Defendant make himself available for fingerprinting by the Government's fingerprint expert. See United States v. Ortiz-Hernandez, 427 F.3d 567, 576-77 (9th Cir. 2005) (Government may have defendant fingerprinted and use criminal and immigration records in Section 1326 prosecution). Identifying physical characteristics, including fingerprints, are not testimonial in nature, and the collection and use of such evidence would not violate Defendant's Fifth Amendment right against self-incrimination. United States v. DePalma, 414 F.2d 394, 397 (9th Cir. 1969). See also Schmerber v. California, 384 U.S. 757, 761 (1966) (withdrawal of blood is not testimonial).

B. <u>Motion For Reciprocal Discovery</u>

The Government has and will continue to fully comply with its discovery obligations. To date, the Government has provided Defendant with 66 pages of discovery and one DVD, including reports of his arrest, his rap sheet, and copies of immigration and conviction documents.

The Government moves the Court to order Defendant to provide all reciprocal discovery to which the United States is entitled under Federal Rules of Criminal Procedure 16(b) and 26.2. Specifically, Rule 16(b)(1) requires Defendant to disclose to the United States all exhibits, documents and reports of testing or examination which Defendant intends to use in his case-in-chief at trial and a written summary of the names, anticipated testimony, and bases for opinions of experts the defendant intends to call at trial under Rules 702, 703, and 705 of the Federal Rules of Evidence.

IV

CONCLUSION

For the foregoing reasons, the Government respectfully requests that the Court grant its motions.

DATED: April 11, 2008. Respectfully submitted,

Karen P. Hewitt
United States Attorney

18 S/ David D. Leshner
DAVID D. LESHNER
Assistant U.S. Attorney

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1	UNITED STATES DISTRICT COURT
2	SOUTHERN DISTRICT OF CALIFORNIA
3	UNITED STATES OF AMERICA,) Case No. 08-CR-1007-JLS
4	Plaintiff,)
56	v.) CERTIFICATE OF SERVICE MIGUEL ANGEL NEGRON,)
7	Defendant.
8)
9	IT IS HEREBY CERTIFIED THAT:
10	I, DAVID D. LESHNER, am a citizen of the United States and am at least eighteen years of age.
11	My business address is 880 Front Street, Room 6293, San Diego, California 92101-8893.
12	I am not a party to the above-entitled action. I have caused service of UNITED STATES
13	NOTICE OF MOTIONS AND MOTIONS FOR FINGERPRINT EXEMPLARS AND
14	RECIPROCAL DISCOVERY on the following parties by electronically filing the foregoing with the
14 15	RECIPROCAL DISCOVERY on the following parties by electronically filing the foregoing with the Clerk of the District Court using its ECF System, which electronically notifies them.
15	Clerk of the District Court using its ECF System, which electronically notifies them.
15 16	Clerk of the District Court using its ECF System, which electronically notifies them. Hanni Fakhoury, Esq.
15 16 17	Clerk of the District Court using its ECF System, which electronically notifies them. Hanni Fakhoury, Esq. I declare under penalty of perjury that the foregoing is true and correct.
15 16 17 18 19 20	Clerk of the District Court using its ECF System, which electronically notifies them. Hanni Fakhoury, Esq. I declare under penalty of perjury that the foregoing is true and correct.
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